

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9774329cbd6cd8bfef5ad53d7f59536c981bd4e6</u>
TOTAL RECEIVED	0.189302813221773947 BNB
	113.24 USD
TOTAL SEND	0.189302813221773947 BNB
	113.24 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-18 15:28:16	<u>0x4f01e34629fdd122ff8a</u> <u>422d18947d595e91542b29</u> <u>139e5e49984588fadb1206</u>	- 0.0731134130419029 97 BNB 35.45 USD	
2	2021-10-18 15:28:16	<u>0x4f01e34629fdd122ff8a</u> <u>422d18947d595e91542b29</u> <u>139e5e49984588fadb1206</u>	- 0.0001050000000000 00 BNB 0.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-07-26 14:41:57	<u>0x08ad546f0d83a0281a55</u> <u>dafea9f00ba5db09e99c81</u> <u>e433fc11699dfb4f12aaaa</u>	- 0.0630885329616044 65 BNB  19.17 USD	✓
4	2021-07-26 14:41:57	<u>0x08ad546f0d83a0281a55</u> <u>dafea9f00ba5db09e99c81</u> <u>e433fc11699dfb4f12aaaa</u>	- 0.0018194850000000 00 BNB  0.55 USD	✓
5	2021-07-26 14:39:51	<u>0xeaffdbdcdf3c2165c581</u> <u>ae7be3dd6dfd2f2ae0f7d7</u> <u>bbf1bbd8eb9f94da3c4d88</u>	- 0.0315415972331394 43 BNB  9.58 USD	✓
6	2021-07-26 14:39:51	<u>0xeaffdbdcdf3c2165c581</u> <u>ae7be3dd6dfd2f2ae0f7d7</u> <u>bbf1bbd8eb9f94da3c4d88</u>	- 0.0018684150000000 00 BNB  0.56 USD	✓
7	2021-07-26 14:38:27	<u>0x650be3b32bfceb78e10d</u> <u>5a31946644c89a26704ede</u> <u>a4521d36d1bbbabf206ec0</u>	- 0.0158243749851270 41 BNB  4.81 USD	✓
8	2021-07-26 14:38:27	<u>0x650be3b32bfceb78e10d</u> <u>5a31946644c89a26704ede</u> <u>a4521d36d1bbbabf206ec0</u>	- 0.0019419950000000 00 BNB  0.59 USD	✓
9	2021-07-22 12:28:50	<u>0xda923ed976e9462185c3</u> <u>213339da8697dfda12a180</u> <u>ab39dcade33e9cd09561b6</u>	+ 0.1406999999999999 92 BNB  41.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 06:20:43	<u>0x03cfefb516fa9f7cee21b</u> <u>569a34f5c49c9c73a4eb4a</u> <u>9d98eb1e1fe00be48ac4a9</u>	+ 0.0016196171550523 33 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-28 06:20:43	<u>0x03cf516fa9f7cee21b569a34f5c49c9c73a4eb4a9d98eb1e1fe00be48ac4a9</u>	+ 0.0259138744808373 35 BNB  8.13 USD	✓
3	2021-07-28 06:20:10	<u>0x99a5302c765ced5ba2fd641da5e2486739852d8e596423ace462b34f810f4d5d</u>	+ 0.0008198085775261 66 BNB  0.25 USD	✓
4	2021-07-28 06:20:10	<u>0x99a5302c765ced5ba2fd641da5e2486739852d8e596423ace462b34f810f4d5d</u>	+ 0.0131169372404186 66 BNB  4.11 USD	✓
5	2021-07-28 06:19:28	<u>0xdc7c478de35541ee0ad0e3e78825e448b065bffa196feac0c94759b00ca87bb4</u>	+ 0.0004195632804670 25 BNB  0.13 USD	✓
6	2021-07-28 06:19:28	<u>0xdc7c478de35541ee0ad0e3e78825e448b065bffa196feac0c94759b00ca87bb4</u>	+ 0.0067130124874724 10 BNB  2.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 17:53:17	<u>0x9819166cd4ef494e93d414f99c919d56db7a024f79e19c567771376f361fb486</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-11 18:38:50	<u>0x29333e5be4ccc47a8d0b7f7973bdb1fc7d53e7850d6215232cd4a8205e830ee1</u>	+ 950,000.0000000000 00000000 FLUX	✓
3	2021-08-02 17:32:24	<u>0x75bc5259e7815d0985ebcf0da0802561b24fec62f5282bc5e292d6cda3c16e5d</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-30 21:45:29	<u>0xf0cf94400f6faedebeb8</u> <u>7e81847e00a3a1ff3930a9</u> <u>622c3a0765df6a28e31437</u>	+ 150,000.00000000 MNEB	✓

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